

COMMITTEE FOR SHARED SERVICES
April 23, 2018
5:00 P.M.
MINUTES

AMENDED MINUTES
(changes are in bold and underlined)

PRESENT: Barkhamsted Donna Beaudoin, Secretary/Treasurer
Colebrook Amy Gardner
Hartland Staci Hastey
Norfolk Carolyn Childs, Vice-Chairperson
Regional #7 Theresa Kenneson, Chairperson
Shared Services Quentin H. Rueckert, Executive Director
Superintendents' Council Judith Palmer, Sup't-Regional #7

ABSENT:

1. MEETING CALL TO ORDER:

Chairperson Kenneson called the meeting to order at 5:01 p.m.

2. PUBLIC PORTION:

- a. Special visitors or delegations
None
- b. Opportunity for public to speak on agenda items
None

3. APPROVAL OF THE MINUTES OF March 26, 2018, meeting:

Motion by Carolyn Childs, seconded by Theresa Kenneson, to accept the minutes as presented.

In favor: Carolyn Childs and Theresa Kenneson and Staci Hastey
Opposed: None
Abstained: Amy Gardner and Donna Beaudoin

4. DIRECTOR'S REPORT:

Quentin Rueckert reported that the opening for a school psychologist has not generated any viable candidates so far. The job is posted in multiple locations. Quentin reported that there were no significant staff or program updates since the last CSS meeting.

5. SUPERINTENDENTS' COUNCIL REPORT:

Judy Palmer reported that at the last Superintendents' Council meeting Officer Jim Bonetti provided leadership discussion regarding safety procedures in our schools. Judy reported that we had an insurance meeting with Brown & Brown on March 29th to discuss health insurance options and expanding our consortium. There was a brief discussion regarding the possibility of collaborating on Powerschool for cost savings. There was a discussion of curriculum for math and ELA targets. There was a discussion regarding budgets and anticipated increases. Judy informed the group about a social-emotional learning training coming up for administrators from our districts. Should our districts want to participate, it would be funded and supported by EdAdvance.

6. CORRESPONDENCE:

None

7. OLD BUSINESS:

None

8. NEW BUSINESS:

- a. Presentation of the check register to the CSS treasurer: The check register was provided electronically to Donna Beaudoin.
- b. The reviewing of the limits of insurance we carry is postponed until the next CSS meeting
- c. Starting contract negotiations with the Director was tabled until the next CSS meeting.

9. OTHER:

Quentin read the letter from Jeanne Jones thanking Shared Services and the CSS for the well wishes and gift.

10. PUBLIC QUESTIONS OR COMMENTS ON AGENDA ITEMS:

None

MOTION at 5:16 p.m. by Donna Beaudoin, seconded by Carolyn Childs, to adjourn the meeting.

In favor: Carolyn Childs, Donna Beaudoin, Amy Gardner and Theresa Kenneson
and Staci Hastey

Opposed: None

Abstain: None

Respectfully submitted,

Quentin H. Rueckert

Approved as Amended: 5-21-18